

Fill in this information to identify the case:

Debtor name	MP Build Group LLC
United States Bankruptcy Court for the: Eastern District of Texas	
Case number (If known):	24-41841

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year			Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>01/01/2024</u> MM / DD / YYYY	to	Filing date	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other \$ <u>550,000.00</u>
For prior year:	From <u>01/01/2023</u> MM / DD / YYYY	to	<u>12/12/2023</u> MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other \$ <u>1,875,000.00</u>
For the year before that:	From <u>01/01/2022</u> MM / DD / YYYY	to	<u>12/31/2022</u> MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other \$ <u>1,397,500.00</u>

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

			Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>MM / DD / YYYY</u>	to	Filing date <u>MM / DD / YYYY</u>	\$ <u>MM / DD / YYYY</u>
For prior year:	From <u>MM / DD / YYYY</u>	to	<u>MM / DD / YYYY</u>	\$ <u>MM / DD / YYYY</u>
For the year before that:	From <u>MM / DD / YYYY</u>	to	<u>MM / DD / YYYY</u>	\$ <u>MM / DD / YYYY</u>

Debtor

MP Build Group LLC
Name

Case number (if known) 24-41841

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/23 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. FCI Lender Servicing, Inc. Creditor's name 8180 E. Kaiser Blvd. Anaheim, CA 92808		\$ 734,757.80	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Sold property at 12138 Elysian Ct.</u>
3.2. Wildcat Lending Creditor's name 4800 Dexter Drive Plano, TX 75093		\$ 47,646.68	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Sold property at 12138 Elysian Ct.</u>

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name _____ _____ _____		\$ _____	
4.2. Insider's name _____ _____ _____		\$ _____	

Relationship to debtor

4.2. Insider's name

Relationship to debtor

Debtor MP Build Group LLC
Name _____ Case number (if known) 24-41841

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Description of the property	Date	Value of property
5.1. _____ Creditor's name _____	_____	_____	\$ _____

5.2. _____
Creditor's name _____

_____ \$ _____

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
_____ Creditor's name _____	_____	_____	\$ _____

Last 4 digits of account number: XXXX- _____

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. Michael McMillan, et al. v. MP Build Group, LLC, et al.	Breach of Contract	160th Judicial District Court of Dallas County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number DC-23-17214	_____	600 Commerce St., 6th Floor Dallas, TX 75202	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Case title	Court or agency's name and address	Status of case
7.2. Prime Fence & Lawn Care, LLC v. MP Build Group, LLC	County Court of Dallas County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number CC-23-06113-C	Breach of Contract 600 Commerce Street, 1st Floor Dallas, TX 75202	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor MP Build Group LLC
Name _____

Case number (if known) 24-41841

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. <u>Title Law Group, PLLC</u>		<u>08/05/2024</u>	<u>\$ 3,000.00</u>
Address			
5465 Legacy Dr., Ste. 650 Plano, TX 75024			

Email or website address
btitle@tittlelawgroup.com

Who made the payment, if not debtor?

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2. _____		_____	<u>\$ _____</u>
Address			

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
12.1. <u>Trustee</u>		_____	<u>\$ _____</u>
Address			

Debtor MP Build Group LLC Name _____ Case number (if known) 24-41841

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____	_____	_____	\$ _____

Address

Relationship to debtor

Who received transfer?	_____	\$ _____
13.2. _____	_____	\$ _____

Address

Relationship to debtor

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy
14.1. _____	From _____ To _____
14.2. _____	From _____ To _____

Debtor MP Build Group LLC
Name _____

Case number (if known) 24-41841

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name _____

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- Electronically
- Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name _____

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- Electronically
- Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

No.

Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

- No
- Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

No. Go to Part 10.

Yes. Fill in below:

Name of plan _____

Employer identification number of the plan _____

EIN: _____

Has the plan been terminated?

- No
- Yes

Debtor MP Build Group LLC Name Case number (if known) 24-41841

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. _____ Name _____	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2. _____ Name _____	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____	_____	_____	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Address

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Public Storage Name 4740 4th Army Dr. Frisco, TX 75034	Micaiah Pruitt	Building Material	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Address
6160 Warren Pkwy, Ste. 100
Frisco, TX 75034

Debtor MP Build Group LLC
Name _____

Case number (if known) 24-41841

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Description of the property	Value
Name _____			\$ _____

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No

Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Name _____	Name _____		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number _____	Name _____		

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____		_____

Debtor MP Build Group LLC
Name _____

Case number (if known) 24-41841

24. Has the debtor notified any governmental unit of any release of hazardous material?

No
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

25.1. Name _____	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____
			Dates business existed From _____ To _____
25.2. Name _____	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____
			Dates business existed From _____ To _____
25.3. Name _____	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____
			Dates business existed From _____ To _____

Debtor	MP Build Group LLC Name	Case number (if known) <u>24-41841</u>																								
<p>26. Books, records, and financial statements</p> <p>26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.</p> <p><input type="checkbox"/> None</p> <table><thead><tr><th colspan="2">Name and address</th><th>Dates of service</th></tr></thead><tbody><tr><td>26a.1.</td><td>Micaiah Pruitt Name 6160 Warren Pkwy, Ste. 100, Frisco, Texas 75034</td><td>From <u>08/20/2020</u> To <u>08/13/2024</u></td></tr><tr><td>26a.2.</td><td>Name</td><td>From _____ To _____</td></tr></tbody></table> <p>26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.</p> <p><input checked="" type="checkbox"/> None</p> <table><thead><tr><th colspan="2">Name and address</th><th>Dates of service</th></tr></thead><tbody><tr><td>26b.1.</td><td>Name</td><td>From _____ To _____</td></tr><tr><td>26b.2.</td><td>Name</td><td>From _____ To _____</td></tr></tbody></table> <p>26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.</p> <p><input type="checkbox"/> None</p> <table><thead><tr><th colspan="2">Name and address</th><th>If any books of account and records are unavailable, explain why</th></tr></thead><tbody><tr><td>26c.1.</td><td>Micaiah Pruitt Name 6160 Warren Pkwy, Ste. 100, Frisco, Texas 75034</td><td></td></tr></tbody></table>			Name and address		Dates of service	26a.1.	Micaiah Pruitt Name 6160 Warren Pkwy, Ste. 100, Frisco, Texas 75034	From <u>08/20/2020</u> To <u>08/13/2024</u>	26a.2.	Name	From _____ To _____	Name and address		Dates of service	26b.1.	Name	From _____ To _____	26b.2.	Name	From _____ To _____	Name and address		If any books of account and records are unavailable, explain why	26c.1.	Micaiah Pruitt Name 6160 Warren Pkwy, Ste. 100, Frisco, Texas 75034	
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Debtor MP Build Group LLC _____ Case number (if known) 24-41841 _____
Name _____

Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name _____

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

26d.1.

Name _____

Name and address

26d.2.

Name _____

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.1.

Name _____

Debtor	MP Build Group LLC Name	Case number (if known) 24-41841																																																													
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Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?</p><p><input checked="" type="checkbox"/> No</p><p><input type="checkbox"/> Yes. Identify below.</p><table border="1"><thead><tr><th>Name</th><th>Address</th><th>Position and nature of any interest</th><th>Period during which position or interest was held</th></tr></thead><tbody><tr><td>_____</td><td>_____</td><td>_____</td><td>To _____</td></tr><tr><td>_____</td><td>_____</td><td>_____</td><td>To _____</td></tr><tr><td>_____</td><td>_____</td><td>_____</td><td>To _____</td></tr><tr><td>_____</td><td>_____</td><td>_____</td><td>To _____</td></tr></tbody></table></td></tr><tr><td colspan="3"><p>30. Payments, distributions, or withdrawals credited or given to insiders</p><p>Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?</p><p><input checked="" type="checkbox"/> No</p><p><input type="checkbox"/> Yes. Identify below.</p><table border="1"><thead><tr><th>Name and address of recipient</th><th>Amount of money or description and value of property</th><th>Dates</th><th>Reason for providing the value</th></tr></thead><tbody><tr><td>30.1. 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<p>30. Payments, distributions, or withdrawals credited or given to insiders</p> <p>Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Identify below.</p> <table border="1"><thead><tr><th>Name and address of recipient</th><th>Amount of money or description and value of property</th><th>Dates</th><th>Reason for providing the value</th></tr></thead><tbody><tr><td>30.1. Name</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Relationship to debtor</td><td>_____</td><td>_____</td><td>_____</td></tr></tbody></table>			Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value	30.1. Name	_____	_____	_____	Relationship to debtor	_____	_____	_____																																																	
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30.1. Name	_____	_____	_____																																																												
Relationship to debtor	_____	_____	_____																																																												

Debtor MP Build Group LLC
Name _____

Case number (if known) 24-41841

Name and address of recipient _____

30.2 _____
Name _____

Relationship to debtor _____

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No
 Yes. Identify below.

Name of the parent corporation _____

Employer identification number of the parent corporation _____

EIN: _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No
 Yes. Identify below.

Name of the pension fund _____

Employer identification number of the pension fund _____

EIN: _____

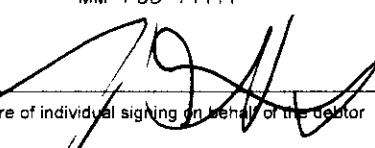
Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 10/07/2024
MM / DD / YYYY



Signature of individual signing on behalf of the debtor

Printed name Micaiah Pruitt

Position or relationship to debtor Sole Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

No
 Yes

Debtor Name MP Build Group LLC

24-41841

Case number (if known)

Continuation Sheet for Official Form 207

3) Certain payments or transfers to creditors within 90 days before filing this case

BSI Financial, 1425 Greenway Dr., #400, Irving, TX 75063 \$287,321.32 Sold property at 4594 Country Rd.

7) Legal Actions

MZ Capital Source LLC v. MP Build Group, LLC et al.

DC-24-00741

Breach of Contract

134th Judicial District Court of Dallas County

600 Commerce St., Sixth Floor, Dallas, TX 75202

Pending

Avery Property Investments, et al. v. MP Build Group, LLC, et al.

CC-24-01549

Common Law Fraud and Breach of Contract

County Court of Dallas County

411 Elm St., Dallas, TX 75202

Pending

Cedar West Texas, LLC, et al. v. MP Build Group, LLC, et al.

DC-24-07543

Breach of Contract and Fraudulent Inducement

68th Judicial District Court of Dallas County

600 Commerce Street, 5th Floor, Dallas, TX 75202

Pending
